



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Naomi L. Bolton
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
OCTOBER 5, 2006
(Approved as written 11/7/08)**

PRESENT: Heleen Kurk; Paul Marsh; Monte Brown; Naomi L. Bolton, Land Use Coordinator

The meeting was called to order at 6:30 PM.

I. Town Cemeteries – Don Burke:

Don Burke, Cemetery Trustee met with the committee for the 2007 requests. Their request for 2007 is \$25,500 but he is looking to change the priorities he had originally put forth in 2006. Due to the Mother's Day floods they will be looking to do the Oil Mill Cemetery first and then the Collins Cemetery. Mr. Burke showed the board pictures of the cemetery during the floods. They are looking to use antique granite which is fairly expensive.

II. Parks and Recreation – Chuck Metcalf:

Chuck Metcalf was present on behalf of the Parks and Recreation Commission. Bolton Field was discussed. The Board of Selectmen has requested a master plan for the complete build out. This is still in the works and they have received one quote of around \$12,000 for the architectural study. The thought was to put all the organizations together and try to get input on the different uses. Then they would be putting an RFP for the architectural study when they narrow down what the Town wants to do there. Chase Park was next and the only major project that has been on going there is the stabilization of the beach which is pretty much done. The tennis courts were discussed next. The tennis courts were closed earlier this summer due to the bad condition, per Primex (the Town's liability insurance company). The commission got two quotes, one for complete replace which had a price tag of \$55,000 and the second was for repairing what is there for about \$18,000. The reason for the replace would be because 2-3 years ago the whole tennis court was resealed and now it is cracked and it is not being able to be used. The problem is the underneath materials are unsuitable, causing the cracking.

III. Fire Department:

Bob Richards, Fire Chief and Bob DeStefano were present to discuss the Fire Department's requests. The first item discussed was Jaws of Life. He has moved this forward because the cutters on the unit on Engine 5 are about 24 years old.

The department would like to upgrade the power unit as well, which would cost about \$20,000. The spreaders to the unit are okay. The next item was the base station and voter sites. Chief Richards is looking to enhance the base station for approximately \$20,000 and then install another voter site for approximately \$6,000. He will need a total of 14 voter sites to do the entire Town. The last item for 2007 would be to replace the Forestry vehicle. This vehicle is requested to be moved forward as it is in bad shape. It needs a chassis and the rest of the equipment can be transferred over. Valley Fire gave Chief Richards a price of \$12,000 to transfer the radio, lights, etc. and then \$30,000 for a chassis. For a large part of 2006 the Forestry vehicle was out of service. Chief Richards didn't have any real firm numbers and he wasn't sure what might be out there on a used basis.

IV. John Stark School Board:

Monte Brown was here on behalf of the John Stark School Board. The school board is working on a site plan for the complete complex, additions, etc. which will hopefully started in the fall. The other items that they are putting forth for John Stark will be \$35,000 a year for a new roof for the school in the future with a future cost of around \$700,000. The Waste/Water fund will be looking to put the same \$5,000 as it has in previous years into this fund. The buildings and grounds fund will have \$25,000 allocated for it.

The next committee meeting will be October 19, 2006 to go over the rest of the departments requests.

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Naomi L. Bolton
Land Use Coordinator